

MINUTES OF BOARD CORPORATE MEETING #274

March 8, 2005

(Meetings of the Board Corporate convene immediately after the Board meetings.)

Members Present: Members Absent:

Daniel W. Varin, Chairman Fred Vincent

William Penn, V. Chairman

Timothy Brown

Robert Griffith

Bill Parsons

Frank Perry

Jon Schock

William Stamp, III

June Swallow

***Member designee**

Staff Present: Guests:

Kathleen Crawley Michael Pisaturo, Esq.

Elaine Maguire George Brown, Mapleroot Village

Connie McGreavy Senator Leo Raptakis

Brian Riggs Mary Murphy, Bureau of Audits

Tracy Shields

William Riverso

1. CALL TO ORDER

With a quorum present, Chairman Varin called the meeting to order at 1:45 PM.

2. APPROVAL OF MINUTES:

On a motion by Mr. Griffith, seconded by Mr. Schock, the Board unanimously approved the minutes of the February meeting.

3. CHIEF FINANCIAL OFFICER'S REPORT

Mr. Schock moved acceptance of the February CBO report with Mr. Parsons seconding the motion. Mr. Schock referred members to the last spreadsheet explaining that the surcharge (\$0.01054) amount for the month of February went down, but the other surcharge went up, which happens from time to time. The CBO report was approved unanimously.

4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING

A. Nominating Committee—Chair Frank Perry

(1) Nominations, Chair—RI Water Resources Board Corporate

(2) Nominations, Vice Chair—RI Water Resources Board Corporate

(3) Nominations, Secretary—RI Water Resources Board Corporate

Mr. Perry listed the slate of candidates as: Dan Varin, Chair; Bill Penn, Vice Chair; and Kathleen Crawley, Secretary. Mr. Perry stipulated that the Secretary position was recommended for a period not to exceed 90 days,

since Ms. Crawley is in an acting capacity as General Manager. Mr. Perry made a motion to approve the slate of officers with Mr. Schock seconding the motion. Mr. Varin asked if there were any other nominations; there were none. Mr. Varin called for a vote, which was unanimous.

B. Public Drinking Water Protection Committee—Chair Robert Griffith

(1) RI Public Drinking Water Protection Program—Phase III:

(a) Pawtucket Water Supply Board—Requisition #6 for Water Quality Improvement Protection—Brush Clearance. Payment Requested: \$85,180.00; Recommended Payment \$85,180.00. Request for Approval

Mr. Griffith stated that this project was for completion of brush clearing as well as dam control and security fencing. The Board previously paid the first installment and this is the second and final installment. Mr. Griffith reminded members that this is a requirement that is in excess of Pawtucket's scheduled maintenance program. The PDWP Committee approved the request with the explicit understanding that this is a one-time project. Mr. Griffith moved acceptance, seconded by Mr. Perry. Mr. Schock stated that the

Finance Committee recommended approval. The vote was unanimous.

(b) United Water Rhode Island—Watershed Protection Land Easement Acquisition Costs Project. Payment Requested: \$5,589.44; Recommended Payment: \$5,589.44. Request for Approval

Mr. Griffith stated that this request was for costs associated with the land acquisition project for which payments have previously been made. Mr. Griffith moved approval with Mr. Parsons and Mr. Perry seconding the motion. All Board members were in favor with the exception of Mr. Schock who abstained.

C. Finance Committee—Mr. Jon Schock

Mr. Schock stated that there was no other business from the committee but recommended that the Board modify its financial procedures to allow routine payments to be approved by committees and only be brought before the Board when contracts change or when there are unusual situations. Mr. Varin agreed to approve routine payments in committees, similarly to procedures that would occur by the Board. There were no objections.

5. NEW BUSINESS - None

6. OTHER BUSINESS - None

7. ADJOURNMENT

On a motion by Mr. Penn, second by Mr. Stamp, the Board unanimously voted to adjourn at 1:50 PM.

Prepared by,

Connie McGreavy

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